

Agency Information

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Document Information

ORIGINATOR : FBI
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TITLE :

DATE : 06/21/1963
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SUBJECTS :

EVELIO DUQUE MIYAR
RAFAEL SANTOS INCLAN Y ARGUDIN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE JUN 21 1963	INVESTIGATIVE PERIOD 9/13/62 - 6/6/63
TITLE OF CASE RAFAEL SANTOS INCLAN Y ARGUDIN; FELIPE LUIS SARRAIN GONZALES		REPORT MADE BY HARVEY E. WILKINSON	TYPED BY kjl
		CHARACTER OF CASE IS - CUBA NEUTRALITY MATTERS	

REFERENCES: WFOlet 10/17/62.
Bulet 11/15/62.
Bulet 12/10/62.
MMlet 12/27/62.
WFOlet 1/8/63.
Bulet 1/14/63.
MMlet 2/4/63.
WFOlet 2/7/63.
WFOlet and LHM 3/25/63.
BAlet 4/1/63.
Buairtel 4/9/63.
WFOlet and LHM 4/9/63.
MMlet 4/10/63.
NKlet 4/18/63.
WFOairtel 4/25/63.
PHlet 5/17/63.
MMlet 5/27/63.

*1cc Bu of Narcotics by liaison
m 6/24/63.*

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K 1-7-98
SLD/KSR
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HEREIN IS UNCLASSIFIED
DATE 3/6/96 BY SLD/KSR/EAT
(JFK)

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		8 JUN 24 1963	REC-1
Dissemination Record of Attached Report		Notations	
Agency	Copy to	YCAgley - See you Sat. 4/5/63	
Request Recd.	CIA/State/	DIA/Charters/INS	
Date Fwd.	ONI/OSI/ACSI	Coast Guard	
How Fwd.	by routing slip for info.		
By	Date 6/28/63 by V.H.N./L.H.		

NAT. INT. SEC.

WFO 105-43579

DEA
REVIEWED BY FBI/JFK TASK FORCE
ON 2/27/98 ROP

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

ADMINISTRATIVE DATA

Concerning interviews with subject SARRAIN as set out in instant report, these interviews were not placed on interview report forms, FD 302, since at the time of the interview he was not considered a subject in the true sense of the word and the information being obtained from him was considered as being of an intelligence type information.

Concerning the interview of EVELIO DUQUE on 11/28/62 at Miami, Florida, as set out in instant report, the name of the agent conducting this interview was not set out in Miami communication.

Concerning the interview of SARRAIN on 2/28/63 as set out in instant report, the Miami Office on 2/4/63 advised that SARRAIN was presently being used as a confidential informant by the Bureau of Narcotics and prior to the interview Agent ROY MORRISON, Bureau of Narcotics, WFO, advised SA HARVEY E. WILKINSON that his office was not currently utilizing SARRAIN as an informant and an interview of him by the FBI would not jeopardize any Bureau of Narcotics' current case.

INFORMANT

Identity of Source

File Where Located

WF T-1 is CS RAMIRO LOYS

134-3860 Sub A

The identity of the confidential informants of the Miami area all of whom have some knowledge of Cuban activities in the Miami, Florida, area, mentioned in instant report, are set forth in reMMlet of 5/27/63.

LEADS

NEWARK

March 23
AT ATLANTIC CITY, NEW JERSEY. Will contact JOSEPH P. MULLER, 467 North Elberon Avenue, and determine the origin of a two-man submarine purchased from him by the Reedman Motors Corporation, Langhorne, Pennsylvania. This lead was previously set forth in PHlet dated 5/17/63.

MIAMI

March 26
AT MIAMI, FLORIDA, Will interview PEDRO DIAZ-LANZ concerning his knowledge, contact and activities with the subjects concerning their plan.

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COVER PAGE